

Wastewater Management Commission (WWMC)

Meeting minutes June 23, 2008

(Approved by WWMC on 7 July, 2008)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: John Christo, Don Wilbur, Ray Joubert, Leroy Kendricks, Chris Nearpass, Colleen Stanton, & Stephen York.

Also in attendance: John Lincourt, (WWS) Wastewater Superintendent

Stephen Berlucchi: Public Works Director

Resident- Mr. Joseph Gagliardi

1. The minutes of the June 9, 2008 meeting as recorded by the Secretary of the Commission were amended and unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. On-Site Issues –

a. Onsite Wastewater Management, Implementation of:

(1). Stafford Pond Watershed - John Lincourt reported that he will send a certified letter of non-compliance to 67 residents of the Stafford Pond Watershed area.

(2) WWS update on complaints

(a) Ray Joubert reported that there is substantial rules/regulations /forms etc. for the WWS and WWMC to propose fines etc. to correct the reported complaints.

(b) John Lincourt reported that one of the previous complaints have been corrected; one in the process of being resolved, and one will require a notice of violation.

3. Sewer Projects.

- a. Installation of sewer lines (just short of Main Rd) and patch paving on West Canonicus Street is completed. Testing of the sewer line is being scheduled. John Lincourt and Steve Berlucchi will look into repair/improvement of the sidewalks. The WWMC thanked John Lincourt for his efforts in successfully completing this project “Job well done”.
- b. Betterment assessments – Tabled, to be addressed at next meeting.
- c. Ponta Club Pump Station – The Ponta Club is closed due to a fire code regulation. This closure presents the WWM a problem since there is a possibility of the electrical service being shut off. The Ponta Pump Station receives its electrical power from the same service from the Ponta Club. The WWMC has requested John Lincourt to meet with representatives of the Ponta Club and the electric company to resolve this issue. One solution is to install a pole near the pump station and become independent from the Club
- d. Summerfield Lane – Leroy Kendricks reported he met with some Tiverton Town officials to discuss the attempt of the residents in this area to acquire State loan funding to connect to the sewer line. It was noted that due to the timing of this request it was unlikely that it could be acquired. This issue will be addressed at a later date.

4. Long Range Planning: A workshop will be scheduled with the Town Council.

5. Financial Report- The Expenditure report for this FY was submitted by John Lincourt. The upcoming budget for next FY will be presented at the next meeting. It was also noted that The Fall River City Council in an up-coming meeting would discuss the possibility of reducing the user fees.

6. Public Education- Colleen Stanton reported that notices for a workshop to the Nanaquaket residents would be sent in the same correspondence to be sent by the WWS by 30 July 2008. It was also mentioned that at some point we should get the Conservation Commission involved in our educational outreach.

7. Documentation and procedures- John Lincourt reported that a video inspection of the sewer lines in Auddet, Carpenter, Blaisdell and Cliff streets is being planned. He will present cost estimates and work plans from an independent contractor and the Fall River Sewer Commission at our next meeting.

8.General Administration- Ray Joubert notified the Commission that he would not apply for reassignment. He plans to serve the Town of Tiverton in other areas. The WWMS regrets his discussion but knows the Town will benefit by Ray’s other duties. Ray will surely be missed.

9. A motion to adjourn (7:15 PM) was made by Chris Nearpass, second by Steve York. Passed unanimously. The next scheduled meeting date is July 7, 2008, 5:00PM at Tiverton Community Center.

Submitted by: John S. Christo, Secretary